PRELIMINARY

EATONVILLE TOWN COUNCIL REGULAR COUNCIL MEETING AGENDA

THIS MEETING WILL BE HELD AT THE **EATONVILLE COMMUNITY CENTER** 305 CENTER ST. WEST, EATONVILLE

AGENDAS ARE SUBJECT TO CHANGE

7:00 PM REGULAR COUNCIL MEETING

FEBRUARY 8, 2010

1.	CALL TO ORDER			
	A. ROLL CALL BOWMANALLISON PIERCE SCHAUB VALENTINE			
2.	OPENING CEREMONIES			
	A. PLEDGE OF ALLEGIANCE			
	B. TOWN OF EATONVILLE- MISSION STATEMENT			

"The Towns mission is to create, provide and administer municipal services while protecting the present and future health, safety and general welfare of the community"

- 3. AGENDA REVIEW and APPROVAL/SET TIME RESTRICTIONS
- 4. COMMENTS FROM CITIZENS
- **5. CONSENT AGENDA**

a. Payroll	22260 thru 22321	\$ 103,677.63
b. Claims	28067 thru 28071	\$ 1,655.37
c. Claims	28072 thru 28117	\$ 38,411.14

6. DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- A. POLICE REPORT
- **B FIRE/EMS REPORT**
- C PUBLIC WORKS REPORT
- D. YOUTH CONNECTION REPORT
- **E COMMITTEE REPORTS**
- F. MAYOR'S REPORT
- G. STAFF REPORTS

7. UNFINISHED BUSINESS

A. ORDINANCE 2010-1 (continuation of second reading)

AN ORDINANCE OF THE TOWN COUNCIL OF EATONVILLE AMENDING EMC SECTION 10.18.040 FURTHER RESTRICTING BUS PARKING IN RESIDENTIAL ZONES

8. NEW BUSINESS

A. ORDINANCE 2010-3

AN ORDINANCE OF THE TOWN COUNCIL OF EATONVILLE, WASHINGTON, RELATING TO THE STATE ENVIRONMENTAL POLICY ACT (SEPA), ADOPTING DEPARTMENT OF ECOLOGY'S SEPA RULES SET FORTH IN THE WASHINGTON ADMINISTRATIVE CODE RELATING TO IMPLEMENTATION OF SEPA, DETERMINING "ACTIONS" SUBJECT TO SEPA, THRESHOLD DECISIONS, ENVIRONMENTAL IMPACT STATEMENTS, PUBLIC NOTICE, LEAD AGENCY DETERMINATIONS, LOCAL SEPA THRESHOLDS, ADOPTING PROCEDURES FOR ADMINISTRATIVE APPEALS TO THE EATONVILLE TOWN COUNCIL; REPEALING SECTIONS 15.04.010, 15.04.020, 15.04.030, 15.04.040, 15.04.050, 15.04.060 OF THE EATONVILLE MUNICIPAL CODE

B. RESOLUTION 2010-G

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL AUTHORIZING THE MAYOR TO SIGN A CONTRACT AGREEMENT WITH THE HUMANE SOCIETY

C. RESOLUTION 2010-H

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO CONFIRM THE MAYOR'S APPOINTMENT OF A NEW PLANNING COMMISSION MEMBER PHILIP BEACH

D. APPROVAL OF EXTENSION FOR AVIATOR HEIGHTS PLAT

9. COUNCIL MEMBER COMMENTS

10. ADJOURNMENT